

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

----- x  
:  
UNITED STATES OF AMERICA  
:  
- v. - DECLARATION OF PUBLICATION  
:  
REGINALD D. FOWLER S3 19 Cr. 254 (ALC)  
:  
Defendant.  
:  
----- x

I, Sebastian Swett, pursuant to Title 28, United States Code, Section 1746, hereby declare under penalty of perjury that:

1. I am an Assistant United States Attorneys in the office of the United States Attorney for the Southern District of New York, and
2. Attached to this declaration are (A) a true and correct copy of a notice of criminal forfeiture in this action, and (B) a true and correct copy of an Advertisement Certification Report, indicating that the aforementioned notice was posted on an official government internet site ([www.forfeiture.gov](http://www.forfeiture.gov)) for at least 30 consecutive days, beginning on November 16, 2023, through December 15, 2023, as required by Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, and

Both documents were obtained from a Consolidated Asset Tracking System maintained by the Department of Justice.

Dated: New York, New York  
April 10, 2024



Sebastian Swett  
Assistant United States Attorney  
Tel: (212) 637-6522

Attachment 1

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 19 CR. 254 (ALC); NOTICE OF FORFEITURE**

Notice is hereby given that on June 29, 2023, in the case of U.S. v. REGINALD D. FOWLER, Court Case Number 19 CR. 254 (ALC), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$60,157,955.15 in United States currency, formerly on deposit at HSBC Securities USA/Pershing LLC in Account No.: HMB861668, held in the name of Reginald D. Fowler, (19-FBI-000359)

\$5,917,512.06 in United States currency, formerly on deposit at HSBC Bank US, in Account No.: 0141000147, held in the name of Global Trading Solutions, LLC (19-FBI-000441)

\$100,000.00 in United States currency, formerly on deposit in HSBC Bank USA Account No.: 0141000201, held in the name of Spiral Global Corporation, LLC (19-FBI-000444)

\$3,057.71 in United States currency, formerly on deposit in HSBC Bank USA Account No.: 0697690393, held in the name of Reginald Dennis Fowler (19-FBI-000494)

\$2,324.24 in United States currency, formerly on deposit at HSBC Bank USA In Account No.: 0697825922, held in the name of Reginald Dennis Fowler (19-FBI-000497)

Any and all funds seized on or about November 16, 2018 from HSBC Securities USA/Pershing LLC account HMB878886, held by Global Trading Solutions LLC (19-FBI-000519)

Any and All funds held at Canadian Imperial Bank of Commerce, in account CC001006882 5108411, held in the name of GTS - Canada Corporation (23-FBI-008628)

Any and All funds held at Canadian Imperial Bank of Commerce, in account CC001006882 0374016, held in the name of GTS - Canada Corporation (23-FBI-008629)

Any and All funds held at Santander UK PLC Bank; in account 00080753, held in the name of Global Management Solutions Ltd. (23-FBI-008630)

Any and All funds held at Santander UK PLC Bank; in account 10379431, held in the name of Global Management Group Ltd. (23-FBI-008631)

Any and All funds held at Santander UK PLC Bank; in account 10446319, held in the name of CIA Technology Global Ltd. (23-FBI-008632)

Any and All funds held at Santander UK PLC Bank; in account 10446322, held in the name of CIA Technology Global Ltd. (23-FBI-008633)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (November 16, 2023) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Sebastian Swett, One St. Andrew's Plaza, New York, NY 10007. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Sebastian Swett, One St. Andrew's Plaza, New York, NY 10007. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



## Advertisement Certification Report

The Notice of Publication was available on the [www.forfeiture.gov](http://www.forfeiture.gov) web site for at least 18 hours per day between November 16, 2023 and December 15, 2023. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. REGINALD D. FOWLER

**Court Case No:** 19 CR. 254 (ALC)  
**For Asset ID(s):** See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	11/16/2023	23.9	Verified
2	11/17/2023	23.9	Verified
3	11/18/2023	23.9	Verified
4	11/19/2023	23.9	Verified
5	11/20/2023	23.9	Verified
6	11/21/2023	23.9	Verified
7	11/22/2023	24.0	Verified
8	11/23/2023	24.0	Verified
9	11/24/2023	23.9	Verified
10	11/25/2023	23.9	Verified
11	11/26/2023	24.0	Verified
12	11/27/2023	23.9	Verified
13	11/28/2023	23.9	Verified
14	11/29/2023	23.9	Verified
15	11/30/2023	23.9	Verified
16	12/01/2023	23.9	Verified
17	12/02/2023	23.9	Verified
18	12/03/2023	23.9	Verified
19	12/04/2023	23.9	Verified
20	12/05/2023	23.9	Verified
21	12/06/2023	23.9	Verified
22	12/07/2023	23.9	Verified
23	12/08/2023	23.8	Verified
24	12/09/2023	23.9	Verified
25	12/10/2023	23.9	Verified
26	12/11/2023	23.9	Verified
27	12/12/2023	23.9	Verified
28	12/13/2023	23.9	Verified
29	12/14/2023	23.9	Verified
30	12/15/2023	23.9	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.